CONTRACT AMENDMENT NUMBER 8
TO THE AMENDED AND RESTATED AGREEMENT
DATED SEPTEMBER 30, 2009

THE STATE OF TEXAS)
)
COUNTY OF DALLAS)

WHEREAS, effective September 13, 2016, the Board of Trustees of the Employees' Retirement Fund of the City of Dallas (hereinafter referred to as the "Fund") authorized the extension of that certain Amended and Restated Agreement dated September 30, 2009 (which agreement was originally effective as of October 1, 1991 and, as amended and/or restated from time to time, is hereinafter referred to as the "Agreement") by and between the Fund and Financial Control Systems, Incorporated (hereinafter referred to as "FCS");

WHEREAS, effective as of October 31, 2016, FCS sold substantially all of its assets to STP Investment Services, LLC (hereinafter referred to as "STP") and, in connection with such sale, assigned all of its rights, title and interest in and to the Agreement to STP, and STP assumed all of FCS's duties and obligations thereunder; and

WHEREAS, FCS delivered notice to the Fund of, and the Fund acknowledged and agreed to, such assignment and assumption pursuant to that certain contract assignment letter dated October 25, 2016.

NOW, THEREFORE, as of 11:59 p.m. on September ____, 2019, Section 14 of the contract between the Fund and STP (as successor to FCS), is deleted and replaced with the following:

> Section 14.
>
> The reports to be filed by STP (as successor to FCS) shall be for transactions and events occurring from October 1, 1991 through September 30, 1994 and thereafter on a month-to-month basis. From October 1, 1994 through the termination of the Agreement, fees payable to STP (as successor to FCS) shall be the appropriate pro rata amount calculated under Section 13 of this Agreement. The fee for this period is $56,000 annually.
>
> After October 1, 1994 each party has the right to terminate the Agreement by giving written notice to the other, with the termination to be effective as of the last day of the calendar month next succeeding the date of the notice, with the report for the last covered month to be delivered on or about 30 days after termination of this Agreement. If not extended or terminated by the parties, this Agreement will expire with the reporting of transactions and events occurring on September 30, 2022.

[signature page follows]

APPROVED AS TO FORM:

By:_____

Name:_____

Title:_____

EMPLOYEES' RETIREMENT FUND OF THE CITY OF DALLAS

By:_____

Name:_____

Title:_____

STP INVESTMENT SERVICES, LLC

By:_____

Name:_____

Title:_____

Date:_____